

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
BOARD MEETING AGENDA (revised)  
NCUJHS Library  
July 26, 2016 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order**  
**Pledge of Allegiance to the Flag,**  
**Additions or Adjustments to the Agenda**
- 6:05 p.m. II **Approve the minutes of June 21, 2016** (*Attachment A*)
- 6:10 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Program Presentation – Summer Enrichment**
- 6:25 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants (*Attachment B*)  
B. Approve the Financial Report of June 2016 (*Attachment C*)
- 6:35 p.m. VI **Committee Reports**  
A. Building Committee
- 6:45 p.m. VII **Principal’s Report** (*Attachment D*)
- 6:55 p.m. VIII **Superintendent’s Report**
- 7:05 p.m. IX **Unfinished/New Business**  
Information  
A. Update on Foreign Language Opening  
Action:  
A. Approve Hiring of .5 FTE Free & Reduced/Substitute Coordinator  
B. Approve 4 Early Release Days (to support work with Great Schools Partnership)  
C. Approve School-Based Clinician Contract  
D. Approve FY17 Exempt Staff 3% Salary Increase
- 7:15 p.m. X **Other Business**
- 7:25 p.m. XI **Agenda Items/Date for Next Board Meeting**
- 7:30 p.m. XII **Executive Session** (*if needed*)
- 7:45 p.m. XIII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A209
NCUJHS/NCUHS Joint Meeting	Tuesday	August 23	6:00p.m.	NCUJHS Library